



**MONROE CITY COUNCIL**  
**Transportation/Planning, Public Works, Parks & Recreation**  
**and Public Safety Committee Meeting**  
Monday, February 24, 2014, 2 P.M.  
Council Chamber, City Hall

## **MINUTES**

### **I. Call to Order**

A regular meeting of the City of Monroe Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee was held on February 24, 2014, in the Council Chamber of City Hall. Councilmembers called the meeting to order at 2:07 p.m.

Council Present: Councilmembers Patsy Cudaback, Ed Davis and Jeff Rasmussen

Staff Present: Gene R. Brazel, City Administrator; Mike Farrell, Parks & Recreation Director; Brad Feilberg, Public Works Director; and Elizabeth M. Smoot, City Clerk

Citizens Present: None

### **II. New Business**

#### **A. Centennial Trail Extension; Letter of Support**

1. Discussion ensued regarding the Centennial Trail extension meetings and discussion held by Snohomish County; and review of Letter of Support, prepared for the Mayor's signature, to be presented for the full Council's consideration on March 3, 2014.
2. Discussion ensued regarding the creation of a resolution of support from Council in this regard. Councilmembers will bring this idea forth for the full Council's consideration on March 4, 2014.

#### **B. Council Committee Chairperson**

1. Staff provided a review of the Committee Chairperson's role and responsibilities; and process for agenda setting.
2. Upon nomination, acceptance and consensus; Councilmember Cudaback was selected as the 2014 Chairperson.

#### **C. Transportation Project List**

1. Staff reviewed items on the Transportation Project List; and the 2014-2019 Transportation Improvement Program.
2. Councilmember Cudaback spoke regarding the idea of regular correspondence with Representative Dan Kristiansen on Transportation items/funding; and reporting out to the committee in this regard.

### **III. Other – none.**

### **IV. Next Committee Meeting (Monday, March 10, 2014)**

- A. The following items were added to the agenda for the March 10, 2014, meeting:
  1. Street Funding Options
  2. 02/25/14 Joint Meeting Follow-Up Discussion
  3. DRAFT 2014 Committee Work Plan (items to be emailed to City Clerk Smoot)

### **V. Adjournment**

The Committee Meeting adjourned at 2:55 p.m.